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13	MERCK & CO., INC.; MERCK SHARP &			
	DOHME CORP. 1; ORGANON & CO.;			
14	and ORGANON LLC			
15				
16	UNITED STATES DISTRICT COURT			
17	EASTERN DISTRICT OF CALIFORNIA			
18	SHERRY WALLACE, an individual,	Case No.		
19	Plaintiff,			
	VS.	NOTICE OF REMOVAL AND REMOVAL OF ACTION PURSUANT TO		
20		28 U.S.C. §§ 1332, 1441, and 1446		
21	MERCK & CO., INC., a New Jersey Corporation; MERCK SHARP & DOHME			
22	CORP., a New Jersey Corporation; ORGANON & CO., a Delaware	[Merced County Superior Court Case No. 22CV-00737]		
23	Corporation; ORGANON LLC, a Delaware	[22CV-00/3/]		
	Limited Liability Company; and DOES 1-10, Inclusive,	Action Filed: March 4, 2022 Action Removed: May 20, 2022		
24	Defendants.	Trial Date: None Set		
25	Detendants.			
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$_{28}$	Merck Sharn & Dohme Corp. is now known as			

#### TO THE COURT AND ALL PARTIES AND COUNSEL OF RECORD:

PLEASE TAKE NOTICE that, pursuant to 28 U.S.C. §§ 1332, 1441, and 1446, Defendants Merck & Co., Inc., Merck Sharp & Dohme Corp., Organon & Co. and Organon LLC (collectively, "Defendants") hereby give notice that the above-captioned action, pending in the Superior Court of California for the County of Merced, is removed to the United States District Court for the Eastern District of California. In support of the removal, Defendants respectfully state as follows:

- 1. On March 4, 2022, Plaintiff Sherry Wallace filed a Complaint in the Superior Court of California for County of Merced. The case is captioned *Sherry Wallace v. Merck & Co., Inc., et al.*, Merced County Case No. 22CV-00737. Attached to the Declaration of Julia Romano as **Exhibit 1** is a true and correct copy of the state court filings Defendants obtained, including the Complaint, Summons and Civil Case Cover Sheet.
- 2. This case is properly removed to this Court under 28 U.S.C. § 1441 because Defendants have satisfied the procedural requirements for removal and this Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1332.<sup>2</sup>
- 3. This action is among citizens of different states: (1) Plaintiff is and was at the time the Complaint was filed a citizen of California; (2) Merck & Co., Inc., is now, and was at the time this action commenced, a citizen of New Jersey; (3) Merck Sharp & Dohme Corp. is now, and was at the time this action commenced, a citizen of New Jersey; (4) Organon & Co. is now, and was at the time this action commenced, a citizen of Delaware and New Jersey; and (5) Organon LLC is now, and was at the time this action commenced, a citizen of Delaware and New Jersey.
- 4. Furthermore, the alleged amount in controversy exceeds \$75,000, exclusive of interest and costs, for the reasons more fully briefed below.

<sup>&</sup>lt;sup>2</sup> Defendants file this Notice of Removal and Removal of Action without submitting or consenting to the personal jurisdiction of this Court and expressly reserve the right to challenge this Court's ability to exercise personal jurisdiction over Defendants in this case, including through a motion to dismiss for lack of personal jurisdiction under Federal Rule of Civil Procedure 12(b)(2).

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#### I. PROCEDURAL REQUIREMENTS FOR REMOVAL ARE MET

- 5. This Notice of Removal and Removal of Action is timely filed under 28 U.S.C. § 1446, as it is filed within 30 days of Defendants' receipt of the initial pleading purporting to set forth the claims for relief on which this action is based.
- 6. Defendants were served with a copy of the Complaint on April 20, 2022. The filing of this Notice of Removal, therefore, is timely because Defendants are filing it "within 30 days after receipt by the defendant, through service or otherwise, of a copy of the initial pleading setting forth the claim for relief upon which such action or proceeding is based." 28 U.S.C. § 1446(b)(1).
- 7. Pursuant to 28 U.S.C. § 1446(a), Defendants attach to this Notice of Removal a copy of the Complaint, Summons and Civil Case Cover Sheet. *See* Romano Decl. ¶ 3, Ex. 1; *see also* Request for Judicial Notice ("RJN"), Ex. 1.
- 8. Pursuant to 28 U.S.C. §§ 84(c), 1441(a), and 1446(a), this Notice of Removal is being filed in the United States District Court for the Eastern District of California. Venue for this action is proper in this Court under 28 U.S.C. § 1441(a) because Merced County is located within the United States District Court for the Eastern District of California. *See* 28 U.S.C. § 84(c). Accordingly, the Eastern District of California is the federal "district and division embracing the place where such action is pending." 28 U.S.C. § 1441(a).
- 9. Pursuant to 28 U.S.C. § 1446(d), Defendants are filing with the clerk of the Superior Court of the State of California for the County of Merced, and serving upon Plaintiff's counsel, a Notice to Adverse Party and State Court of Removal of Action to Federal Court, including a true and correct copy of this Notice of Removal. Proof of the same will be filed with this Court.
- 10. Defendants have complied with 28 U.S.C. § 1446(b)(2)(A) insofar as there are no other defendants that must join in or consent to removal. *See, e.g.*, 28 U.S.C. § 1446 (b)(2)(A) ("When a civil action is removed solely under section 1441(a), all defendants who have been properly joined and served must join in or consent to the removal of the action."). The other defendants, the unknown "DOES 1-10," are not required to join in or consent to removal. *See United Computer Sys., Inc. v. AT&T Corp.*, 298 F.3d 756, 762 (9th Cir. 2002) (noting that the "rule of unanimity" for removal does not apply to "nominal, unknown or fraudulently joined parties"); *Fristoe v. Reynolds Metals Co.*, 615

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28 U.S.C. § 1332(c)(1).

F. 2d 1209, 1213 (9th Cir. 1980) (holding that removal to federal court was proper as "the unknown defendants sued as 'Does' need[ed] not be joined in a removal petition"); Cont'l Ins. Co. v. Foss Mar. Co., 2002 WL 31414315, at \*4 (N.D. Cal. Oct. 23, 2002) (noting that "all defendants in a state action must join in the petition for removal, except for nominal, unknown, or fraudulently joined parties.") Thus, Defendants may remove without any other parties' concurrence.

11. No previous application has been made for the relief requested herein.

#### II. REMOVAL IS PROPER BECAUSE THIS COURT HAS ORIGINAL JURISDICTION PURSUANT TO 28 U.S.C. §§ 1332 AND 1441.

12. This Court has diversity jurisdiction pursuant to 28 U.S.C. § §1332, 1441 because this is a civil action among citizens of different states in which the amount in controversy exceeds the sum of \$75,000, exclusive of costs and interest.

#### There Is Complete Diversity Among the Parties A.

- 13. This case is between "citizens of different States and in which citizens or subjects of a foreign state are additional parties." 28 U.S.C. § 1332(a)(1). As explained below, all defendants are diverse from Plaintiff.
  - a. Plaintiff Is A Citizen Of California
- 14. Plaintiff is and was at the time of filing of the Complaint, a citizen of Merced County, California. Compl. ¶ 24.
  - b. Merck & Co., Inc. Is A Citizen of New Jersey
- 15. Plaintiff concedes that Merck & Co., Inc., is now, and was at the time that Plaintiff filed this action, a foreign corporation organized under the laws of the State of New Jersey with its principal place of business in New Jersey. See Compl. ¶ 11; Romano Decl. ¶¶ 4-5, Ex. 2, New Jersey Secretary of State Short Form Standing Certificate for Merck & Co., Inc., (stating that Merck & Co., Inc., is a domestic for-profit corporation registered within the jurisdiction of New Jersey); RJN, Ex. 2; see also Romano Decl. ¶¶ 6-7, Ex. 3, New Jersey Secretary of State Business Entity Status Report for Merck & Co., Inc., (stating that Merck & Co., Inc., is registered within the jurisdiction of New Jersey); RJN, Ex. 3. Thus, Merck & Co., Inc., is a citizen of New Jersey for purposes of determining diversity.

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28 U.S.C. § 1332(c)(1).

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#### c. Merck Sharp & Dohme Corp. Is A Citizen of New Jersey

Plaintiff concedes that Merck Sharp & Dohme Corp. is now and was at the time that

2 Plaintiff filed this action, a foreign corporation organized under the laws of the State of New Jersey with its principal place of business in New Jersey. See Compl. ¶ 11; Romano Decl. ¶¶ 8-9, Ex. 4, 5 10 11 New Jersey Secretary of State Business Entity Status Report for Merck Sharp & Dohme LLC (stating

## California Secretary of State Statement of Information for Merck Sharp & Dohme Corp. (stating that Merck Sharp & Dohme Corp. is registered within the jurisdiction of New Jersey); RJN, Ex. 4. Effective May 1, 2022, Merck Sharp & Dohme Corp. merged into Merck Sharp & Dohme LLC. Romano Decl. ¶ 10. Merck Sharp & Dohme LLC is registered within the jurisdiction of New Jersey. Romano Decl. ¶¶ 11-12, Ex. 5, New Jersey Secretary of State Short Form Standing Certificate for Merck Sharp & Dohme LLC (stating that Merck Sharp & Dohme LLC is a domestic limited liability company registered within the jurisdiction of New Jersey); RJN, Ex. 5; see also Romano Decl. ¶¶ 13-14, Ex. 6,

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#### d. Organon & Co., Inc. Is A Citizen of Delaware And New Jersey

that Merck Sharp & Dohme LLC is registered within the jurisdiction of New Jersey); RJN, Ex. 6.

Thus, Merck Sharp & Dohme Corp. is a citizen of New Jersey for purposes of determining diversity.

this action, a foreign corporation organized under the laws of the State of Delaware with its principal

of Corporations Short Form Standing Certificate for Organon & Co., (stating that Organon & Co. is a

domestic for-profit corporation registered within the jurisdiction of Delaware); RJN, Ex. 7; see also

Romano Decl. ¶¶ 17-18, Ex. 8, New Jersey Secretary of State Short Form Standing Certificate for

Organon & Co., (stating that Organon & Co. is a foreign for-profit corporation with its principal place

of business within the jurisdiction of New Jersey); RJN, Ex. 8. Thus, Organon & Co. is a citizen of

Plaintiff concedes that Organon & Co. is now and was at the time that Plaintiff filed

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19 place of business in New Jersey. See Compl. ¶ 13; Romano Decl. ¶¶ 15-16, Ex. 7, Delaware Division

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Organon LLC Is A Citizen of Delaware and New Jersey

both Delaware and New Jersey for purposes of determining diversity. 28 U.S.C. § 1332(c)(1).

18. Plaintiff concedes that Organon LLC is now and was at the time that Plaintiff filed this action, a foreign limited liability company organized under the laws of the State of Delaware with its principal place of business in New Jersey. *See* Compl. ¶ 13; Romano Decl. ¶¶ 19-20, Ex. 9, Delaware Division of Corporations Short Form Certificate Standing Certificate for Organon LLC (stating that Organon LLC is a domestic limited liability company registered within the jurisdiction of Delaware); RJN, Ex. 9; *see also* Romano Decl. ¶¶ 21-22, Ex. 10, New Jersey Secretary of State Short Form Standing Certificate for Organon LLC (stating that Organon LLC is a foreign for-profit limited liability company with its principal place of business within the jurisdiction of New Jersey); RJN, Ex. 10. Thus, Organon LLC is a citizen of both Delaware and New Jersey for purposes of determining diversity. 28 U.S.C. § 1332(c)(1).<sup>3</sup>

#### f. Citizenship Of The DOE Defendants Shall Not Be Considered

19. The citizenship of the DOE defendants shall not be considered for purposes of determining diversity jurisdiction, as these are fictitious defendants. *See* 28 U.S.C. § 1441(b) ("In determining whether a civil action is removable on the basis of the jurisdiction under section 1332(a) of this title, the citizenship of defendants sued under fictitious names shall be disregarded.").<sup>4</sup>

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<sup>3</sup> Organon & Co. is the member of Organon LLC. See Romano Decl., ¶¶ 23-24, Ex. 11, California Secretary of State Statement of Information for Organon LLC (listing Organon & Co. as membership for Organon LLC); RJN, Ex. 11. The citizenship of entities other than corporations is determined by the citizenship of their members. See Carden v. Arkoma Assocs., 494 U.S. 185 (1990); Johnson v. Columbia Props. Anchorage, LP, 437 F.3d 894, 899 (9th Cir. 2006). Because Organon & Co. is a citizen of New Jersey and Delaware, Organon LLC is therefore deemed a citizen of those two states, as well.

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In the event that any DOE defendants are forum defendants, i.e., citizens of California for diversity purposes, it is not a bar to removal under 28 U.S.C. section 1441(b), which provides that removal is allowed only if "none of the parties in interest properly joined and served as defendants is a citizen of the State in which such action is brought." 28 U.S.C. § 1441(b). Under the plain language of Section 1441(b), the no forum defendant rule applies only once such defendant has been properly joined and served. *Id.*; see also Allen v. Eli Lilly & Co., 2010 WL 3489366, at \*2 (S.D. Cal. Sept. 2, 2010) (denying motion to remand and upholding the removal of the action, finding the presence of local defendants did not preclude removal jurisdiction because no local defendant was a party to the action at the time of removal and complete diversity of the parties continues to exist after the local

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defendants were or are served and made parties); *Zirkin v. Shandy Media, Inc.*, 2019 WL 626138, at \*2 (C.D. Cal. Feb. 14, 2019) (denying motion to remand and upholding the forum defendants' removal before service, finding "the Forum Defendant Rule did not bar an in-state defendant from

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removing an action before the defendant is served"); *May v. Haas*, 2012 WL 4961235, at \*3 (E.D. Cal. Oct. 16, 2012) (denying motion to remand and upholding the removal of the action, finding that the forum defendant had not been served at the time the non-forum defendant removed the case and

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complete diversity continues to exist between the parties after the forum defendant has been served); Loewen v. McDonnell, 2019 WL 2364413, at \*9 (N.D. Cal. June 5, 2019) (denying motion to remand, finding the removal was effective before any forum defendant was served and complete

1	20.	Based on the above, there is complete diversity among Plaintiff and Defendants, and
2	this Court has diversity jurisdiction under 28 U.S.C. § 1332. See Owen Equip. & Erection Co. v	
3	Kroger, 437 U.S. 365, 373 (1978) ("diversity jurisdiction does not exist unless each defendant is a	
4	citizen of a different State from each plaintiff").	
5	В.	The Amount in Controversy Exceeds \$75,000.
6	21.	The amount in controversy exceeds \$75,000 notwithstanding that Plaintiff does not
7	allege a specific amount in controversy in the Complaint. <sup>5</sup>	
8	22.	Under 28 U.S.C. § 1446(c)(2):
9	1332(a), the sum demanded in good faith in the initial pleading shall be deemed to be	
11 12	(A)	pleading seeks (ii) a money judgment, but the State practice either does not permit demand for a specific sum or permits recovery of damages in
13 14 15	(B)	removal of the action is proper on the basis of an amount in controversy asserted under subparagraph (A) if the district court finds, by the preponderance of the evidence, that the amount in controversy exceeds the amount specific in section 1332(a).
16 17	28 U.S.C. § 1446(c)(2)(A)-(B); Federal Courts Jurisdiction and Venue Clarification Act of 2011, Pub.	
18	23.	When a plaintiff does not allege a specific amount for damages, the removing defendant
19	need only sho	w that the amount in controversy is "more likely than not" to exceed the jurisdictional
20 21	amount of \$75,000, exclusive of interest and costs. Sanchez v. Monumental Life Ins. Co., 102 F.36	
22	diversity continues to exist between the parties); <i>id.</i> at *7 (holding "the Northern District of California has consistently held a defendant may remove an action prior to receiving proper service, even when the defendant resides in the state in which the plaintiff filed the state claim"); <i>Cucci v. Edwards</i> , 510 F. Supp. 2d 479, 482 (C.D. Cal. 2007) (holding that "a resident defendant who has not been served may be ignored in determining removability"); <i>City of Ann Arbor Employees' Retirement Sys. v. Gecht</i> , 2007 WL 760568, at *8 (N.D. Cal. Mar. 9, 2007) (holding that "[p]laintiff should have been cognizant of the fact that a nonresident defendant could remove a case without having been served"); <i>Republic W. Ins. Co. v. Int'l Ins. Co.</i> , 765 F. Supp. 628, 629 (N.D. Cal. 1991) (denying motion for remand where local defendant had not been served at time of removal). <sup>5</sup> Defendants deny all allegations contained in Plaintiff's Complaint and deny that Plaintiff is entitled	
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- 398, 404 (9th Cir. 1996). Where the amount in controversy is not specified, courts look to the facts alleged in the complaint as well as in the notice of removal. See Simmons v. PCR Tech., 209 F. Supp. 2d 1029, 1031 (N.D. Cal. 2002) ("Where the amount of damages sought by a plaintiff is unclear, defendant must prove facts supporting the jurisdictional amount by a preponderance of the evidence"); 28 U.S.C. § 1446(c)(2). Courts may receive extrinsic evidence to determine whether the amount in controversy is more likely than not to exceed \$75,000. See Valdez v. Allstate Ins. Co., 372 F.3d 1115, 1117 (9th Cir. 2004) ("[T]he amount-in controversy inquiry in the removal context is not confined to the face of the complaint."). Indeed, courts may find an estimate of damages based upon damage awards in similar cases as sufficient evidence to prove by a preponderance of the evidence that a plaintiff's claims exceed the jurisdictional limit. See Karlsson v. Ford Motor Co., 140 Cal. App. 4th 1202, 1207 (2006) (awarding damages in excess of the jurisdictional amount of \$75,000 in product liability case); Jones v. John Crane, Inc., 132 Cal. App. 4th 990, 997 (2005) (same).
- 24. While Plaintiff's Complaint does not allege a specific amount in controversy, Plaintiff alleged that she "has sustained pecuniary loss and general damages in a sum exceeding the jurisdictional minimum of this Court." Compl. ¶¶ 213, 230; Romano Decl. ¶ 3, Ex. 1. Further, it is facially evident that the amount in controversy is satisfied. Plaintiff alleges that she took branded Singulair (also known as Montelukast) for allergy treatment during the years 2010 through 2021 pursuant to a prescription by her healthcare provider. Plaintiff alleged that, after she began taking Singulair, she "suffered neuropsychiatric injury including major depressive disorder, suicidality, [and] generalized anxiety order." Compl. ¶ 8.
- 25. Plaintiff alleges she became symptomatic while using Singulair®. Compl. ¶ 9. Plaintiff further alleges that she "has incurred medical expenses and will continue to incur expenses in connection with medical treatment as a result of [her alleged] injuries." Compl. ¶ 10. Plaintiff also alleges she "has endured and will continue to endure pain, suffering, mental anguish, trauma, and loss of enjoyment of life as a result of these injuries, ha[s] suffered lost earnings and/or a loss of earning capacity, and other injuries and damages to be proven at trial." Compl. ¶ 10.
- 26. Accordingly, Plaintiff asserts causes of action for: (1) Strict Liability – Design Defect; (2) Strict Liability - Failure to Warn; (3) Negligence; (4); Negligent Misrepresentation; (5) Breach of

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Express Warranty; and (6) Breach of Implied Warranty. Compl. ¶¶ 103-233. Plaintiff seeks to recover past and future general damages, past and future economic and special damages, loss of earnings and impaired earning capacity, medical expenses, past and future, punitive or exemplary damages, attorney's fees, costs of suit incurred, for pre-judgment interest as provided by law, and for such other and further relief as the Court may deem just and proper. Compl. at 41:1-10.

- Where, as here, a plaintiff alleges a serious psychological injury, California federal courts have found that the amount-in-controversy requirement is satisfied. *See, e.g., Bryant v. Apotex, Inc.*, 2012 WL 5933042, at \*4 (E.D. Cal. Nov. 27, 2012) (holding the amount-in-controversy requirement was met, although "complaint [did] not set forth a specific amount of damages," because plaintiff sought "compensatory damages for injuries and severe pain lasting six months, severe emotional distress, and punitive damages"); *Campbell v. Bridgestone/Firestone, Inc.*, 2006 WL 707291, at \*2-3 (E.D. Cal. Mar. 17, 2006) (holding the amount in controversy exceeded \$75,000 where plaintiffs asserted strict product liability, negligence, and breach of warranty claims and sought compensatory damages, including lost wages and loss of earning capacity, medical expenses, and general damages).
- 28. California cases also reveal that jury awards and settlements based on conditions similar to those alleged by Plaintiff may exceed the \$75,000 jurisdictional amount. *See, e.g., Howard v. Doe Companies*, 2000 Jury Verdicts LEXIS 64660 (May 25, 2000) (settlement for \$150,000 for ephedrine-induced psychosis, including insomnia and racing thoughts, and ultimately depression); *Snyder v. Kaiser Found. Hosp.*, 1997 Jury Verdicts LEXIS 91524 (Sup. Ct. San Diego Cty. June 1997) (arbitrator awarded \$360,000 where plaintiff experienced hallucinations after taking prescribed medication and incurred additional physical injuries as a result); *Confidential v. Confidential*, 2009 Jury Verdicts LEXIS 12779 (Sup. Ct. L.A. Cty. Oct. 1994) (settled for \$150,000 for psychological problems and hallucinations resulting from Prozac prescription); *Boller v. Placer Union High Sch. Dist.*, Case No. SCV 7478, 2000 Jury Verdicts LEXIS 65056 (Sup. Ct. Auburn Cty. Apr. 14, 2001) (jury awarded \$158,750 for depression, insomnia, and anxiety); *Maher v. Ideal Computer Servs., Inc.*, Case No. RG07348498, 2009 Jury Verdicts LEXIS 410244 (Sup. Ct. Alameda Cty Sept. 2009) (awarding \$86,000 for depression, anxiety and emotional distress); *Lantz Greene v. Yucaipa Towing*

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Inc., Case No. RIC10022388, 2013 Jury Verdicts LEXIS 7608 (Sup. Ct. Riv. Cty. June 11, 2013) (awarding \$540,000 in emotional distress, lost wages, and punitive damages).

- 29. Likewise, California federal courts recognize that the amount-in-controversy requirement is satisfied in analogous product liability cases alleging continuing medical care. See, e.g., Hammarlund v. C.R. Bard, Inc., 2015 WL 5826780, at \*2 (C.D. Cal. Oct. 2, 2015) (holding it was "more likely than not" that the amount in controversy exceeds \$75,000, given the plaintiffs allege "severe" bodily injuries and "mental and physical pain and suffering" following the failure of defendant's mesh implant product); Zalta v. K2M, Inc., 2013 WL 12140470, at \*2 (C.D. Cal. Nov. 13, 2013) (finding that the defendant demonstrated, by a preponderance of the evidence, that the amountin-controversy requirement was satisfied, given that the plaintiff sought "lost wages, hospital and medical expenses, general damages, and lost earning capacity" following the installment of a defective cervical plate); Zachman v. Johnson & Johnson, 2015 WL 7717190 (N.D. Cal. Nov. 30, 2015) (amount-in-controversy requirement satisfied where prescription medication Levaquin allegedly caused the plaintiff's peripheral neuropathy).
- 30. Considering the nature and extent of Plaintiff's alleged injuries and damages, Plaintiff's claims exceed this Court's minimum \$75,000 jurisdictional limit.
- 31. Based on the foregoing, Plaintiff's state court action may be removed to this Court in accordance with the provisions of 28 U.S.C. §§ 1332 and 1441 because: (1) this is a civil action pending within the jurisdiction of this Court; (2) this action is among citizens of different states; and (3) the amount in controversy exceeds \$75,000, exclusive of interest and costs.
  - 32. This Notice of Removal has been signed pursuant to Fed. R. Civ. P. 11.
- 33. By filing the Notice of Removal, Defendants do not waive any objections as to service, jurisdiction, venue, or any other defenses available at law, in equity or otherwise. Defendants intend no admission of fact or law by this Notice of Removal and expressly reserve all defenses and motions. Defendants also reserve the right to amend or supplement this Notice of Removal.
- 34. If Plaintiff seeks to remand this case to state court, Defendants respectfully ask that they be permitted to brief and argue the issue of this removal prior to any order remanding this case. In the event that the Court decides that remand is proper, Defendants ask that the Court retain

jurisdiction and allow them to file a motion asking this Court to certify any remand order for interlocutory review by the Ninth Circuit, pursuant to 28 U.S.C. § 1292(b). **CONCLUSION** In sum, Defendants hereby remove the above-captioned action from the Superior Court of the State of California, County of Merced, to the United States District Court for the Eastern District of California. DATED: May 20, 2022 KING & SPALDING LLP By: /s/ Julia E. Romano Attorneys for Defendants MERCK & CO., INC.; MERCK SHARP & DOHME CORP.; ORGANON & CO.; and ORGANON LLC